

TERM OF COMMISSION: September Session of the July Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center
Conference Room 301 / Conference Call

PRESENT WERE: Presiding Commissioner Daniel Atwill
District I Commissioner Justin Aldred
District II Commissioner Janet Thompson
Director of Community Services Joanne Nelson
Boone County Collector Brian McCollum
Boone County Clerk Brianna Lennon
Stormwater Coordinator Nicki Rinehart
Deputy County Clerk Jodi Vanskike

Conference Call Information:

Number: 425-585-6224 Access Code: 802-162-168

The meeting was called to order at 9:30 am.

Commission

1. **Proclamation on Patriot Day 2021 In Remembrance on the 20th Anniversary of 09/11/2001**

Commissioner Thompson moved now on this day, the Boone County Commission does hereby adopt and enter into the record, the Proclamation on Patriot Day 2021 In Remembrance on the 20th Anniversary of 09/11/2001.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #391-2021**

Purchasing

2. **Second Reading: Amendment #1 to Co-Op Contract NCPA-01-97 Synnex Advanced Technology Solutions Aggregator – Westwind Computer Products, Inc. for Leica Total Station for the Boone County Sheriff (First Read 09.09.21)**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve Cooperative Contract NCPA-01-97 and the purchase of one Leica TS 13 Total Station including accessories, training, and support service by the Boone County Sheriff's Office.

The contract runs August 1, 2021 and extends through July 31, 2022 with two (2) one-year renewal options available.

The total purchase price is \$37,044.02 and it will be paid from Department 2901, Sheriff Operations LE Sales Tax- Account 92300, Replacement Machinery and Equipment.

The County Commission also approves the disposal/transfer of the Sokkia 30R3 Total Station, SN 154347, fixed asset tag 16313.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #392-2021**

3. **Second Reading: Contract Amendment #2 for Signature for Boone County EC07-18 - 911 Equipment & Emergency Notification (First Read 09.09.21)**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve Contract EC07-18 - 9-1-1 Equipment and Emergency Notification, which was approved by Commission for award to Intrado Life & Safety Solutions Corporation on December 18, 2018 Commission Order 552-2018.

Amendment #2 adds additional services to convert CCI CAD TXT to TXT 2 9-1-1 Integrated on Power911 at no cost to Boone County.

This is an annual term & supply service contract for Information Technology.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #393-2021**

Community Services

4. **First Reading: Strategic Innovation Opportunity: Refugee Youth Mentoring and Academic Support Program**

Director of Community Services Joanne Nelson stated Catholic Charities has requested \$55,344.00 through the Strategic Innovation Opportunity Children's Services Fund for their refugee youth mentoring and academic support program. Ms. Nelson stated these funds would be used for site-based mentoring, academic support, case management and interpretation. Ms. Nelson stated the goal is to provide services for up to ninety unduplicated children, youth and families.

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

Resource Management

5. **First Reading: Approval of Extension of Stormwater Security Agreement and Reduction of Erosion and Sediment Control Irrevocable Letter of Credit for Perche Ridge Subdivision**

Stormwater Coordinator Nicki Rinehart stated this is a 34-lot subdivision and along with the extension of the security deposit, they are asking the Commission to approve a reduction in the amount of the security being extended. Ms. Rinehart stated the developer has sold approximately 50% of the lots in the development and the builders who have purchased those lots all have Department of Natural Resources land service permits to cover those lots.

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

6. **First Reading: Approval of Stormwater Security Agreement and Erosion and Sediment Control Cash Deposit for Martin Veterinary Clinic**

Stormwater Coordinator Nicki Rinehart stated this project consists of constructing a veterinary clinic and associated site improvements. Ms. Rinehart stated approximately five acres is expected to be disturbed and the cash deposit is in the amount of \$20,918.63 for the erosion and sediment control costs.

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

7. First Reading: Request for approval of proposed Hinkson Creek Collaborative Adaptive Management Stakeholder Committee appointees to fill vacant positions

Stormwater Coordinator Nicki Rinehart stated in April 2012, Boone County agreed to a collaborative adaptive management process to address the total maximum daily load for Hinkson Creek. Ms. Rinehart stated, at that time, members of the Boone County Commission, Columbia City Council and the University of Missouri appointed the original stakeholder committee, and that committee has two vacant positions by groups that are no longer active in Columbia. Ms. Rinehart stated in August 2021, Commissioner Aldred, City Councilman Skala and Todd Houts, Director of Environmental Health and Safety at the University of Missouri, discussed the two proposed stakeholder appointees and a unanimous decision was made to recommend appointment of Susan Hart to represent the builder and developer point of view and Leanne Tippett Mosby to represent the Smart Growth perspective.

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

Sheriff's Office

8. Second Reading: BCSD School Resource Officer Agreements – Harrisburg R-VIII (First Read 09.09.21)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the BCSD School Resource Officer Agreement with Harrisburg R-VIII.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #394-2021**

9. Second Reading: BCSD School Resource Officer Agreements – Sturgeon R-V (First Read 09.09.21)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the BCSD School Resource Officer Agreement with Sturgeon R-V.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #395-2021**

Commission

10. First Reading: 2021 Tax Rates

Boone County Clerk Brianna Lennon stated setting tax rates is something that is done every year. Ms. Lennon stated it consists of a formula that they get from the Auditor's office and is set out in the statutes so that it's a function of setting their property taxes, assessed valuations and the sales tax. Ms. Lennon stated what has been done in past years is to make it, so they have \$0.12 for the General Revenue and \$0.05 for Road & Bridge. Ms. Lennon stated beginning in 2019, a voluntary reduction started getting added into the paperwork that they get from the Auditor's office. Ms. Lennon stated the voluntary reduction carries through when it's made in an even-numbered year into the following odd-numbered year, and then it resets again, making it relevant for only those two years. Ms. Lennon stated last year when they made the voluntary reduction, it lowered the tax rate ceiling that they start from. Ms. Lennon stated as a result of the voluntary rollback they took last year, with it lowering the ceiling, we are just shy of being able to set it at \$0.12 for General Revenue and \$0.05 for Road & Bridge. Ms. Lennon stated County Counselor CJ Dykhouse, County Collector Brian McCollum, County Auditor June Pitchford, County Commissioner Justin Aldred and she met to look at this as a mathematical equation. Ms. Lennon stated there were several scenarios that came out of it but the one that seems to be the most equitable would affect the General Fund and the Road & Bridge Fund in the same percentage variance from the Budget which is a reduction of about 4% for each. Ms. Lennon stated that works out to a difference of \$156,800.00 to the General Revenue fund and \$56,154.00 for the Road & Bridge fund. Overall, it's around a \$200,000.00 reduction in the expectation compared to what they believed they were going to have. Ms. Lennon stated this is something that is going to reset next year and then they will decide again what type of voluntary reduction to take after they do the statutory rollback. Ms. Lennon stated they are usually starting at \$0.31 and then working their way back from that, but this year they have to start at \$0.16 and work their way back. Ms. Lennon stated what that means for taxpayers is there is a lower tax rate on property taxes this year.

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

11. First Reading: 2021 Boone County Tax Rates

Boone County Clerk Brianna Lennon stated she also covered this topic under item #10.

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

12. Public Comment

There was no public on the phone or in person. Commissioner Atwill closed the public comment.

13. Commissioner Reports

Commissioner Atwill stated Mr. Oxenhandler has sent the letter that he said he would send, concerning the Courthouse Murals, which has led to some response. Commissioner Atwill stated in being consistent with previous action taken by the Commission, he would suggest that a public hearing be scheduled on September 28th at the evening P & Z meeting.

Attest:



Brianna L. Lennon
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner